



April 13, 2021

Ethics Commission Meeting Minutes  
Via Zoom Conference  
4:00 p.m.

Meeting was called to order by Mr. Johnston, Chair, at 4:05 p.m. The following people attended:

Commission Members – William D. Johnston (Chair), Faith Meisinger-Petit (Vice Chair), William S. Montgomery, Theophilus R. Nix, Jr., Melvin Phillips, and Charles Toliver, IV. A quorum was established.

Members not in attendance – Katherine Klocko.

City Solicitor's Office - Javette Lane.

Ethics Commission Counsel – William Larson.

Members of the public – None.

The minutes of the March 9, 2021, Commission meeting were reviewed. It was properly moved by Mr. Phillips and seconded by Mr. Montgomery to approve the minutes as written. Motion passed unanimously.

2021 Financial Disclosure Update – Approximately 30 Disclosure Forms have been received thus far. Reminder of the impending deadline will go out in an email to those individuals who have not yet submitted their forms.

Update to Ethics Training for Executive Branch – Mr. Johnston, Ms. Meisinger-Petit, and Mr. Larson provided Ethics Training to members of the Executive Branch during the Mayor's Department Head's Meeting. It was suggested that the Commission might look at other public awareness initiatives to present in the future.

Discussion of Potential Legislation Related to Ethics Training – the Commission will continue to explore how best to assist with the drafting and implementation of legislation related to ethics training.

Communications – None.

Committees– None.

Unfinished Business – None.

Miscellaneous Business – None.

The next meeting of the Ethics Commission will be Tuesday, May 11, 2021, 4 p.m., Louis L. Redding City/County Building, 5<sup>th</sup> Floor Atrium Conference Room or via Zoom Teleconference. The meeting adjourned by acclamation at 4:59 p.m.

Javette Lane